

REGULAR MEETING
PROPOSED AGENDA
MARCH 14, 2022

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer
Planning/Zoning
Fire
Harbormaster Report

Committee Reports:

Parks & Rec 1-22-22
2-9-22

Minutes:

2-14-22

Post Audit Invoices 2-15-22 through 3-10-22

7. Agenda Approval
8. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
9. Old Business
10. New Business
 - a. Credit Card/Capital Purchase Policy Updates
 - b. Introduction of Fee Ordinance
 - c. Planning Commission Request for Clarification/STR Overlay
 - d. Introduction of ZO Amendment/Setbacks and Special Use Standards
 - e. Sea Wall Repair at GHP
 - f. TTCI Membership Fee
 - g. Drinking Fountains/Replacement Options
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment